PUBLIC NOTICE

SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA, 92067

July 25, 2013

Final Agenda --- REGULAR MEETING

Place of Meeting: RANCHO SANTA FE FIRE STATION (meeting room), 16936 El Fuego, Rancho Santa Fe, California. TBM 1168-D3, (El Fuego intersects Linea del Cielo at the west end of the village.)

A final agenda, including changes and additions if any, may be posted in front of the U.S. Post Office, Rancho Santa Fe, seventy-two (72) hours before the meeting. Certain matters, as may be noted, will be set for a time certain. Matters on the agenda are NOT necessarily heard in the order listed. Continuances, if any, will be announced at the start of the meeting or may be contained in a final agenda. Time devoted to an item will vary depending on its complexity, importance to the group and public, and the length of the agenda.

NOTE: Please complete a speaker slip if you wish to speak on an issue. (Including Open Forum)

- 1. <u>CALL TO ORDER:</u> 7:00 P.M. <u>PLEDGE OF ALLEGIANCE</u>
- 2. <u>AGENDA REVIEW</u>
- 3. APPROVAL OF MINUTES: Misc. Prior Meetings [Circulated to Members during Meeting for initials, comments if any]
- 4. <u>OPEN FORUM</u>: Public and group member comments on non-agenda items only. (3 minute time limit per speaker.) No official action may be taken at this meeting on any new matters raised. Complete speaker slip prior to your presentation.
- 5. GENERAL PLANNING ITEMS:
 - A. Plans for Expenditure of PLDO funds Request by County Parks and Recreation for amendments or additions to San Dieguito Planning Area Priority List for 5-year plan please submit proposals to the chair, vice chair, or secretary in advance of the meeting if possible. We are getting pressure from the County to provide a list, soon.
- 6. MAJOR PROJECTS AND LAND USE ITEMS:
 - A. STP 3500-12-015 West end of Artesian Road, Rancho Santa Fe Submittal of site plan and boundary adjustment of one lot line on approximately 77.39 acres of land containing six existing legal parcels adjoining Artesian Road, previously created as part of PM 7270 in May 1978. This property is part of Santa Fe Valley Specific Plan. Applicant: RSF Holdings/contact: Wesley W. Pelzer 760-744-7125 DPS Planner: Ashley Gungle, 858-495-5375; SDPG Planner: Laurel Lemarie (858) 756-2835 Postponed until further notice.
 - B. **REQUEST FOR WAIVER OF 'D' DESIGNATOR** located at 15823 Via de Santa Fe, Rancho Santa Fe, APN 269-071-42-00. Applicant: Rabie Mikha for Mees Family Trust, 619-729-5953; PDS Planner: Mike Johnson 858-694-3429; SDPG Planner: Chaco Clotfelter 858-342-3050.
 - C. PDS2013 TPM-21205 Request for tentative parcel map for two parcels of approx 1 acre each located at southeast corner of intersection of Dove Canyon rd and Rancho Bernardo Rd in 4-S Ranch project name ActivCare at 4S Ranch. Applicant Mark Linman on behalf of ActivCare Living, Inc. 619-997-8288; PDS Planner Michelle Chan 858-694-2610; SDPG Planner Laurel Lemarie 858-756-2835
 - D. P94-022W2; MUP Modification AT&T Mobility; Location: 9885 Orange Lane, Escondido 92029 Revised of previous application Modification of existing facility. Original 150 sf equipment area & 30; tall monopole with three 8' antennas & 6; high chain link fence. Modification will consist of removal of existing wooden pole & antennas and installation of equipment on existing water tank, including 12 total 8; panel antennas, 24 RRU's, 12 surge suppressors, 6 tower-mounted amplifiers, and 2 GPS antennas. Also 15' of FRP screening will be added to the water tower to the screen the antennas & equipment plus expansion of base station equipment area by approximately 60 sf. Applicant: AT&T Mobility, Doug Munson (619) 972-4944; Planning Group: Don Willis (858) 481-6922.
 - E. PDS2013 AD 13-027 Administrative permit for Open Space Encroachment located at 17111 Circa Del Norte, Rancho Santa Fe, apn 269-181-2900 Applicant: Mike Jacobs-Bonnet for Parveen & Indu Sood 619-504-1647; PDS Project Manager: Maggie Loy, 858.694.3736; SDPG Planner, Ira Epstein, 858.759.0255 Postponed to 8-22-2013

7. ADMINISTRATIVE MATTERS:

- A. Community Reports
- B. Consideration and comments on circulation mail
- B. Future agenda items and planning
- **C.** Vote for new members
- **D.** County Filings (Form 700) & Required Training (Ethics)

NOTE: San Dieguito Planning Group needs new volunteers to fill vacancies on the planning group. This is an opportunity for you to participate in the preservation and responsible development of your community. If you wish to participate, we request you provide the chair with a current resume and attend 2 or 3 meetings, depending on our meeting schedule in the next few months.

Future Meeting Dates: 7/25/13 8/8/13 8/22/13 9/5/13 9/19/13

(This mtg tentatively canceled)

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